

Town Board Minutes

Meeting No. 8

Special Meeting

March 4, 2002

Town Board Minutes.

March 4, 2002

Meeting No. 8

A joint meeting of the Town Board and the Planning Board of the Town of Lancaster, New York, was held at the Lancaster Town Hall, 21 Central Avenue, Lancaster, New York on the 4th day of March 2002, at 6:30 PM and there were

PRESENT: ROBERT GIZA, SUPERVISOR
 MARK MONTOUR, COUNCIL MEMBER
 RONALD RUFFINO, COUNCIL MEMBER
 DONNA STEMPIAK, COUNCIL MEMBER
 REBECCA ANDERSON, PLANNING BOARD MEMBER
 JOHN GOBER, PLANNING BOARD MEMBER
 STANLEY KEYSA, PLANNING BOARD CHAIRMAN
 MICHAEL MYSZKA, PLANNING BOARD MEMBER*
 STEVEN SOCHA, PLANNING BOARD MEMBER
 MELVIN SZYMANSKI, PLANNING BOARD MEMBER

ABSENT: LAWRENCE KORZENIEWSKI, PLANNING BOARD MEMBER
 RICHARD ZARBO, COUNCIL MEMBER

ALSO PRESENT: JOHANNA COLEMAN, TOWN CLERK
 RICHARD SHERWOOD, TOWN ATTORNEY
 JEFFREY SIMME, BUILDING INSPECTOR
 ROBERT LABENSKI, TOWN ENGINEER

Planning Board Member Myszka arrived at 6:45 P.M., prior to conduct of business, yet after roll call.

PURPOSE OF MEETING:

This joint meeting of the Town Board and Planning Board of the Town of Lancaster was held for the purpose of acting as a Municipal Review Committee to accept the Final Environmental Impact Statement of NEC Transit/William LLC rezone amendment.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER STEMPIAK, WHO
MOVED ITS ADOPTION, SECONDED BY
PLANNING BOARD CHAIRMAN KEYSA, TO WIT:

WHEREAS, NEC Transit William LLC and Bella Vista Group, Inc. have submitted a Final Environmental Impact Statement (FEIS) to the Town, the FEIS being received in the Town Clerk's office on March 1, 2002, and

WHEREAS, the Town's consulting engineer, Clough, Harbour & Associates, LLP, has caused a review of the prepared FEIS and is satisfied that it meets the criteria for an FEIS and contains information which is technically adequate, and

WHEREAS, pursuant to 6NYCRR Section 617.11(a) of the SEQR regulations, a lead agency may not make a decision on an action that has been the subject of an FEIS until interested agencies and the public have a reasonable time in which to consider the FEIS before the lead agency issues its written findings statement [minimum ten (10) days per SEQR regulations], and

WHEREAS, the MRC and Town Board desire to comply with the minimum ten (10) day period in the beforementioned regulations for review by interested agencies and the public;

NOW, THEREFORE, BE IT

RESOLVED, that the MRC of the Town of Lancaster hereby accepts the Final Environmental Impact Statement (FEIS) as submitted by the project sponsor which commences the minimum ten (10) day comment period under 6 NYCRR Section 617.11(a), and

BE IT FURTHER

RESOLVED, the MRC recommends that the Town Board set a public hearing for comments by the public and interested agencies for March 18, 2002 at 8:30 P.M. Local Time.

A MOTION WAS MADE BY PLANNING BOARD MEMBER GOBER AND SECONDED BY PLANNING BOARD MEMBER SOCHA to amend the resolution by deleting the resolve to set a Public Hearing on the Final Environmental Impact Statement. The motion to amend was put to a vote on roll call, which resulted as follows:

SUPERVISOR GIZA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED NO
COUNCIL MEMBER ZARBO	WAS ABSENT
PLANNING BOARD CHAIRMAN KEYSA	VOTED NO
PLANNING BOARD MEMBER ANDERSON	VOTED NO
PLANNING BOARD MEMBER GOBER	VOTED YES
PLANNING BOARD MEMBER KORZENIEWSKI	WAS ABSENT
PLANNING BOARD MEMBER MYZKA	VOTED YES
PLANNING BOARD MEMBER SOCHA	VOTED YES
PLANNING BOARD MEMBER SZYMANSKI	VOTED NO

The amendment was adopted.

THE FOLLOWING RESOLUTION, AS AMENDED, WHICH WAS OFFERED BY COUNCIL MEMBER STEMPNIAK, WHO MOVED ITS ADOPTION, AND WAS SECONDED BY PLANNING BOARD CHAIRMAN KEYSA, TO WIT:

WHEREAS, NEC Transit William LLC and Bella Vista Group, Inc. have submitted a Final Environmental Impact Statement (FEIS) to the Town, the FEIS being received in the Town Clerk's office on March 1, 2002, and

WHEREAS, the Town's consulting engineer, Clough, Harbour & Associates, LLP, has caused a review of the prepared FEIS and is satisfied that it meets the criteria for an FEIS and contains information which is technically adequate, and

WHEREAS, pursuant to 6NYCRR Section 617.11(a) of the SEQR regulations, a lead agency may not make a decision on an action that has been the subject of an FEIS until interested agencies and the public have a reasonable time in which to consider the FEIS before the lead agency issues its written findings statement [minimum ten (10) days per SEQR regulations], and

WHEREAS, the MRC and Town Board desire to comply with the minimum ten (10) day period in the beforementioned regulations for review by interested agencies and the public;

NOW, THEREFORE, BE IT

RESOLVED, that the MRC of the Town of Lancaster hereby accepts the Final Environmental Impact Statement (FEIS) as submitted by the project sponsor which commences the minimum ten (10) day comment period under 6 NYCRR Section 617.11(a).

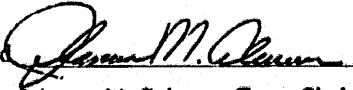
The question of the adoption of the foregoing resolution, as amended, was duly put to a vote on roll call, which resulted as follows:

SUPERVISOR GIZA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED NO
COUNCIL MEMBER ZARBO	WAS ABSENT
PLANNING BOARD CHAIRMAN KEYSA	VOTED YES
PLANNING BOARD MEMBER ANDERSON	VOTED YES
PLANNING BOARD MEMBER GOBER	VOTED YES
PLANNING BOARD MEMBER KORZENIEWSKI	WAS ABSENT
PLANNING BOARD MEMBER MYSZKA	VOTED YES
PLANNING BOARD MEMBER SOCHA	VOTED YES
PLANNING BOARD MEMBER SZYMANSKI	VOTED YES

March 4, 2002

ADJOURNMENT:

**ON MOTION OF PLANNING BOARD MEMBER GOBER AND
SECONDED BY PLANNING BOARD MEMBER ANDERSON AND CARRIED, the
meeting was adjourned at 6:57 P.M.**

Signed 
Johanna M. Coleman, Town Clerk

File: *rwilliamandtransit102a

Town Board Minutes

Meeting No. 9

Regular Meeting

March 4, 2002

Town Board Minutes

March 4, 2002

Meeting No. 9

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at 21 Central Avenue, Lancaster, New York on the 4th day of March 2002 at 8:00 P.M. and there were

PRESENT: MARK MONTOUR, COUNCIL MEMBER
RONALD RUFFINO, COUNCIL MEMBER
DONNA STEMPIAK, COUNCIL MEMBER
RICHARD ZARBO, COUNCIL MEMBER
ROBERT GIZA, SUPERVISOR

ABSENT: NONE

ALSO PRESENT: JOHANNA COLEMAN, TOWN CLERK
ROBERT LABENSKI, TOWN ENGINEER
RICHARD SHERWOOD, TOWN ATTORNEY
JEFFREY SIMME, BUILDING INSPECTOR
THOMAS FOWLER, CHIEF OF POLICE
CHRISTINE FUSCO, ASSESSOR
TERRENCE McCracken, GENERAL CREW CHIEF
RICHARD REESE JR., HIGHWAY SUPERINTENDENT
SUZANNE BLANK, CLERK TYPIST

PERSONS ADDRESSING TOWN BOARD:

Skok, Tiffany, 5706 Broadway, spoke to the Town Board on the following matter:

- Questions about wetlands proposed at Steinfeldt Road.

Krupa, Anthony, 19 Bowen Avenue, spoke to the Town Board on the following matter:

- Comments about Lancaster Stone quarry and public sentiment about businesses near their homes.

Machlowski, Ray, 53 Sussex Lane, spoke to the Town Board on the following matter:

- Expressed concerns for the safety of children in his neighborhood because of firearms being used to shoot paintballs behind his house.
- Requested Police and Town's assistance; Chief of Police requested to talk with him after the meeting.

Hammer, Fred, 240 Ransom Road, spoke to the Town Board on the following matter:

- Suggests that the Town not permit cul-de-sacs & medians in new subdivisions.
- Recommends one lot at end of subdivision for a park at the expense of developer.
- Comments about public officials keep getting more & more.

Schneggenburger, Roy, 87 Stony Road, spoke to the Town Board on the following matter:

- Questions about resolution # 3 & # 1.
- Questions about FOIL response from Town Clerk dated 11/30/01 regarding Police Chief's salary & accrued time.
- Questioned if the Police Chief has tendered to the Town Board a letter of intent to retire.

PUBLIC HEARING SCHEDULED FOR 8:45 P.M.:

At 8:54 P.M., the Town Board held a Public Hearing to hear all interested persons upon a proposed amendment to the Zoning Map of the Town of Lancaster as petitioned by NEC Transit/William LLC for a rezone of property located on the east side of Transit Road, north of William Street from a CMS-Commercial Motor Service District and R1-Residential District One to a GB-General Business District.

The affidavits of publication of this Public Hearing are on file and a copy of the Public Notice has been posted.

NAME	ADDRESS	Proponent/ Opponent/ Comments/Questions
Dave Seeger, Attorney for CARS group		Opponent - Suggests that these agencies speak to the public: DOT, Public Works, US Army Corps of Engineers, DEC
Paul Przybysz	66 Northwood Drive	Opponent
Greg Gorea	190 Lawrenceville Drive, Buffalo	Questions/Comments
Stan Nowucki	725 Erie Street	Proponent
Mary Rzulski	210 Hall Road	Opponent
Gary Howell	48 Park Blvd.	Opponent
Fred Hammer	240 Ransom Road	Opponent
Lee Chowanec	93 Northwood Drive	Opponent
Dan Buettler	26 Tyler Street	Opponent
Sharon Bobak	3733 Bowen Road	Opponent
Roy Schneggenburger	87 Stony Road	Opponent
Marcia Halpin	5718 Broadway	Proponent
Anthony Krupa	19 Bowen Road	Proponent
Ron Hyla	30 Steinfeldt Road	Proponent
Gloria Kubicki	15 Maple Drive	Opponent

ON MOTION BY COUNCIL MEMBER STEMPNIAK, AND SECONDED BY COUNCIL MEMBER MONTOUR, FOR ADJOURNMENT OF THE PUBLIC HEARING, on roll, which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

The Public Hearing was adjourned at 9:36 P.M.

The Supervisor informed those present that the Town Board would reserve decision on this matter.

March 4, 2002

PRESENTATION OF PREFILED RESOLUTIONS BY COUNCIL MEMBERS:

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER STEMPIAK, TO WIT:

RESOLVED, that the minutes from the Joint Meeting of the Planning Board and
the Town Board Held February 25, 2002 and the Regular Meeting of the Town Board held on
February 25, 2002 be and are hereby approved

The question of the adoption of the foregoing resolution was duly put to a vote on
roll call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	ABSTAINED
SUPERVISOR GIZA	VOTED YES

March 4, 2002

File: RMIN (P2)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER STEMPNIAK, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER ZARBO, TO WIT:

WHEREAS, JOSEPH A. FAMIGLIETTI, the owner of real property situate at 6 Woodgate Drive, Lancaster, New York, has submitted an application for a Special Use Permit for a Home Occupation (archery sales) in accordance with provisions of Chapter 50- Zoning, of the Code of the Town of Lancaster.

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Chapter 50-Zoning, Section 17 (F) entitled "Home Occupations" of the Code of the Town of Lancaster, a Public Hearing on the proposed Special Use Permit for a Home Occupation (archery sales) on premises locally known as 6 Woodgate Drive, Lancaster, New York, will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 18th day of March 2002, 8:30 o'clock P.M., Local Time, and that Notice of the time and place of such Hearing be published in the Lancaster Bee, a newspaper of general circulation in said Town, and be posted on the Town Bulletin Board and that a copy of such Notice of Hearing be referred to the Erie County Department of Planning, pursuant to Section 239(m) of the General Municipal Law, which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

March 4, 2002

File: *spectralusejoesarchery302

**LEGAL NOTICE
PUBLIC HEARING
TOWN OF LANCASTER
SPECIAL USE PERMIT - FAMIGLIETTI**

LEGAL NOTICE IS HEREBY GIVEN, that pursuant to the authority set forth in Chapter 50-Zoning, Section 17 (F) "Home Occupations" of the Code of the Town of Lancaster, and the Town Law of the State of New York, and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 4th day of March, 2002, the Town Board will hold a Public Hearing on the 18th day of March, 2002, at 8:30 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the application of Joseph A. Famiglietti, for a Special Use Permit for a Home Occupation (archery sales) on premises locally known as 6 Woodgate Drive, in the Town of Lancaster, County of Erie, State of New York.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

**TOWN BOARD OF THE
TOWN OF LANCASTER**

**BY: JOHANNA M. COLEMAN
Town Clerk**

March 4, 2002

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

WHEREAS, the Chief of Police, Thomas Fowler, presently is enrolled in a State Retirement Plan under §375-i, Retirement and Social Security Law of the State of New York, and

WHEREAS, in annual resolutions the Town Board has extended benefits accorded the members of the bargaining unit of the Police Department to those members of the department, including the Chief, who are not members of the collective bargaining unit, and

WHEREAS, police officers who are members of the collective bargaining unit have in place retirement benefits under §384-d and §384-e Retirement and Social Security Law, and

WHEREAS, the Town Board after due review and consideration deems it appropriate to extend the benefits of §384-d and §384-e Retirement and Social Security Law to Chief of Police Thomas Fowler, and

WHEREAS, bills have been introduced in the New York State Senate (S.6243) and in the Assembly of the State of New York (A.9927) which will enable the Town to provide the beforementioned benefits to Chief Thomas Fowler, and

WHEREAS, such bills require a Home Rule Request from the Town of Lancaster.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor and the Town Clerk are hereby authorized to execute four (4) duplicate original Home Rule Requests for Senate Bill No. 6243 and four (4) duplicate original Home Rule Requests for Assembly Bill No. 9927, as aforesaid.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER MONTGOMERY	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STERN	VOTED YES
COUNCIL MEMBER ZARBO	VOTED NO
SUPERVISOR GIZA	VOTED YES

March 4, 2002

File: rfowlerretirement302

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCIL
MEMBER MONTOUR, TO WIT:

RESOLVED, that the following Audited Claims be and are hereby ordered
paid from their respective accounts as per abstract to be filed in the Office of the Town Clerk by
the Director of Administration and Finance, to wit:

Claim No. 13097 to Claim No. 13205 Inclusive

Total amount hereby authorized to be paid: \$49,698.28

The question of the foregoing resolution was duly put to a vote on roll call
which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

March 4, 2002

File: Reclaims

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER STEMPIAK, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

RESOLVED that the following Building Permit Applications be and
are hereby reaffirmed:

CODES:

(SW) = Sidewalks as required by Chapter 12-1B. of the Code of the Town Lancaster are
waived for this permit.

(CSW) = Conditional sidewalk waiver.

(V/L) = Village of Lancaster

TABLED PERMIT:

Pmt #	Applicant Name	Address	Structure
8711	Voicestream Wireless	0 Penora St	Er. Com. Tower

NEW PERMITS:

Pmt #	SW	Applicant Name	Address	Structure
8816		Famiglietti, Joseph	6 Woodgate Dr	Er. Deck
8817		Ryan Homes	44 Creekwood Dr	Er. Dwlg.-Sin.
8844		Auchland Construction	532 Pleasant View Dr	Er. Dwlg.-Sin.
8845		Marrano/Marc Equity	31 Trentwood Trl N	Er. Dwlg.-Sin.
8846		Marrano/Marc Equity	29 Cedar Brook Dr	Er. Dwlg.-Sin.
8847		Clarke, Ronald	361 Seneca Pl	Er. Fence
8848		Juliano, Donald	3800 Bowen Rd	Er. Pole Barn
8849		Donato Developers	203 Nathan's Trl	Er. Dwlg.-Sin.
8850		Mallory, David	10 Stone Hedge Dr	Er. Fence
8851		Duro-Shed Inc	374 Seneca Pl	Er. Shed
8852		Nail Design	4779 Transit Rd	Er. Sign-Temp
8853		Irish Construction	15 Stream View Ln	Er. Fence
8854		Phillips, Gary	207 Schwartz Rd	Er. Pole Barn

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (SW) for
sidewalk waiver be and are hereby reaffirmed with a waiver of the Town Ordinance
requirement for sidewalks, and

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (CSW) for
conditional sidewalk waiver be and are hereby reaffirmed with a waiver of the Town
Ordinance required for sidewalks, however, the waiver is granted upon the expressed
condition that the Town of Lancaster, at any future date, reserves the right to order sidewalk
installation at the expense of the property owner.

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

March 4, 2002

File:Rbldg2

Supervisor Giza requested a suspension of the necessary rule for immediate consideration of the following four (4) resolutions:

Council Member Montour moved to suspend the necessary rules for immediate consideration of the following resolutions, seconded by Council Member Ruffino, on roll call, which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED NO
SUPERVISOR GIZA	VOTED YES

SUSPENSION GRANTED:

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER STEMPIAK, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MONTOUR, TO WIT:

WHEREAS, NEC Transit William LLC and Bella Vista Group, Inc. have submitted a Final Environmental Impact Statement (FEIS) to the Town, the FEIS being received in the Town Clerk's office on March 1, 2002, and

WHEREAS, the Town's consulting engineer, Clough, Harbour & Associates, LLP, has caused a review of the prepared FEIS and is satisfied that it meets the criteria for an FEIS and contains information which is technically adequate, and

WHEREAS, pursuant to 6NYCRR Section 617.11(a) of the SEQR regulations, a lead agency may not make a decision on an action that has been the subject of an FEIS until interested agencies and the public have a reasonable time in which to consider the FEIS before the lead agency issues its written findings statement [minimum ten (10) days per SEQR regulations], and

WHEREAS, the Town Board acting as the lead agency desires to comply with the minimum ten (10) day period in the beforementioned regulations for review by interested agencies and the public.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board the Town of Lancaster hereby accepts the Final Environmental Impact Statement (FEIS) as submitted by the project sponsor which commences the minimum ten (10) day comment period under 6 NYCRR Section 617.11(a) and will conclude at the close of business on March 18, 2002.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED NO
SUPERVISOR GIZA	VOTED YES

March 4, 2002

File: *rwilhamandtransit302b

Stempniak/ _____

**Set Public Hearing Re: Final Environmental Impact Statement
[FEIS] Zoning Map Petition NEC Transit/William LLC**

This resolution failed due to lack of a second.

March 4, 2002

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCIL
MEMBER RUFFINO. TO WIT:

WHEREAS, Children's Hospital located on Bryant Street in Buffalo, NY, has for many decades served the needs of our most important citizens, our children and grandchildren, and

WHEREAS, the Kaleida Health Organization is experiencing financial difficulties in coping with the challenges of providing medical care, in addition to changing, diminishing source of revenues, and

WHEREAS, civilization is dependent and based upon the ability of society to protect the well-being of mothers and our children, and

WHEREAS, the citizens all throughout the County of Erie and other counties throughout Western New York have relied upon the security and the benefits provided only from an independent Children's Hospital located on Bryant St. in Buffalo, New York, and

WHEREAS, Children's Hospital on Bryant St. has long been a source of pride and joy to the residents of Western New York, providing a center of pediatric excellence second to none, and

WHEREAS, the Lancaster Town Board, in listening to the debate over the future of Children's Hospital, believes strongly that, wherever the hospital is located in the future, it must be provided the resources and wherewithal to not only maintain its excellent staff and wealth of medical resources, but also to expand when necessary so as to continue to keep pace with development in pediatric care, obstetrics and gynecology, and

WHEREAS, blending Children's Hospital into the physical plant of another already existing hospital would not appear to permit it to maintain that excellence and identity.

NOW, THEREFORE, BE IT

RESOLVED, that the Lancaster Town Board encourages all communities throughout Western New York, as well as our County Legislators, State and Federal representatives to help us all accomplish the goal of permitting Children's Hospital to remain an independent, free-standing center of pediatric medicine in the City of Buffalo so that the excellence it has long provided us can continue for decades into the future.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

March 4, 2002

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER RUFFINO, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL
MEMBER STEMPIAK, TO WIT:

WHEREAS, the Town Board meeting of April 1, 2002 will fall within the week
of Easter, which is a traditional vacation week for Western New York residents, and

WHEREAS, there will be a lack of quorum due to certain Council Members
being away on vacation.

NOW, THEREFORE, BE IT

RESOLVED, that the regular meeting of the Town Board scheduled for
Monday, April 1, 2002 be and is hereby rescheduled for Monday, April 8, 2002.

The question of the adoption of the foregoing resolution was duly put to a vote on
roll call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

March 4, 2002

COMMUNICATIONS & REPORTS:

170. Village of Lancaster to Town Board -
Transmittal of Official Meeting Minutes of February 11, 2002. DISPOSITION =
Received and Filed
171. Supervisor to Erie County Deputy Commissioner - Real Property -
Request for extension of time to collect taxes to June 28, 2002. DISPOSITION =
Received and Filed
172. Joseph J. Juszcak to Supervisor -
Re-submittal of a prior communication regarding compensatory time. DISPOSITION
= Council Member Montour
173. Joseph J. Juszcak to Council Member Montour -
Re-submittal of a prior communication regarding compensatory time. DISPOSITION
= Council Member Montour
174. Town Clerk to Zoning Board Members, Building Inspector, Deputy Town Attorney -
Transmittal of legal notice of a Public Hearing to be held on March 14, 2002 regarding
the variance petition of 3600 Walden Avenue. DISPOSITION = Received and Filed
175. Safety Director to Town Board -
Minutes of Safety Steering Committee meeting of February 20, 2002. DISPOSITION
= Received and Filed
176. Highway Superintendent to Planning Board Chairman -
Concerns regarding cul-de-sacs and open cuts on town roads. DISPOSITION =
Planning Committee
177. Highway Superintendent to Town Attorney -
Concerns regarding sewer connection for First Bible Baptist Church. DISPOSITION =
Planning Committee
178. Roy Schneggenburger to Town Board -
Comments regarding FOIL requests for drainage projects. DISPOSITION = Town
Attorney
179. Roy Schneggenburger to Erie County Deputy Commissioner of Highways -
Letter of appreciation for partial remedy of Stony Road drainage problem.
DISPOSITION = Received and Filed
180. General Crew Chief to Planning Board Chairman, Planning Board Members, Council
Members Montour, Ruffino, & Stempniak -
Transmittal of approval from the Town's Forestry Department for the site plans of
Apple Rubber Products Inc., Tops Market Fueling Facility, and Salvatore's Italian
Gardens. DISPOSITION = Received and Filed
181. Susan S. Surdej, P.E. to Supervisor -
Requests a stop sign at the intersection of Stony Brook Drive and Westbury Lane.
DISPOSITION = Police Chief
182. Dale M. Volker, NYS Senator to Supervisor -
Notification of 59th Senate District boundaries as a result of redistricting.
DISPOSITION = Received and Filed
183. Jennifer Leigh Meyer to Supervisor -
Comments regarding street lighting on Cemetery Road. DISPOSITION = Buildings &
Grounds & Lighting Committee
184. Kara Jessie Ragsdale to Supervisor -
Comments regarding street lighting on Pleasant View Drive. DISPOSITION =
Buildings & Grounds & Lighting Committee
185. Kimberly M. Sparfeld to Supervisor -
Comments regarding the intersection of Como Park Boulevard and Aurora Street.
DISPOSITION = Public Safety Committee, Village of Lancaster

186. Jon Paul Anthony to Supervisor -
Request to reconsider the number of stop signs in the Enchanted Forest Subdivision.
DISPOSITION = Public Safety Committee
187. Kristen N. Pezdek to Supervisor -
Concerns regarding volunteer firefighters' response to fire calls. DISPOSITION = Fire Companies
188. Erie County Legislator Dale W. Larson & Council Member Stempniak to NYS DOT Regional Director -
Request for study and construction of two left turning lanes on Como Park Boulevard at Transit Road. DISPOSITION = Received and Filed
189. Erie County Legislator Michael H. Ranzenhofer to Christopher A. Waite, P.E. -
Transmittal of Erie County Legislature resolution regarding the Williamsville Toll Barrier. DISPOSITION = Received and Filed
190. President, Meals on Wheels to Supervisor -
Invitation to participate in March For Meals Day on March 14, 2002. DISPOSITION = Received and Filed
191. Clough, Harbour & Associates LLP to Town Attorney -
Status of review of FEIS for NEC Transit Road and William Street. DISPOSITION = Planning Committee
192. Fox Valley Beverage Corporation to Town Clerk -
Advicement of renewal of liquor license. DISPOSITION = Town Attorney
193. Town Attorney to Town Board -
Conveyance of comments from Town of Cheektowaga Office of Building and Plumbing Inspections regarding SDEIS for Gateway Center. DISPOSITION = Planning Committee
194. Town Attorney to NYS Dept. of Conservation -
Request Lead Agency designation for proposed subdivision Fairway Hills. DISPOSITION = Planning Committee
195. Town Attorney to Erie County Dept. of Environment & Planning -
Request Lead Agency designation for proposed subdivision Fairway Hills. DISPOSITION = Planning Committee

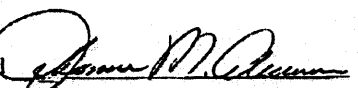
ADJOURNMENT:

ON MOTION OF COUNCIL MEMBER STEMPIAK AND SECONDED BY
COUNCIL MEMBER RUFFINO FOR ADJOURNMENT OF THE MEETING, on roll call,
which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

The meeting was adjourned at 9:37 P.M.

Signed



Johanna M. Coleman, Town Clerk